



**AGENDA**  
**Advisory Committee on Managed Health Care**

**January 22, 2001/10:00 AM – 5:00 PM**

**Junipero Serra Building, 320 West 4<sup>th</sup> Street, Auditorium, Los Angeles**

**10:00 AM – 11:00 AM I. Discussion with Business, Transportation and Housing  
Secretary Maria Contreras-Sweet**

Objectives: Opportunity for members of the committee and public to share their views about the work of the Advisory Committee and Department of Managed Health Care.

Facilitator: Secretary Maria Contreras-Sweet

**11:00 AM– 12:00 PM II. Quality and Performance Measurement Subcommittee**

Objectives: Provide an update and allow for discussion on the subcommittee's December 7<sup>th</sup> meeting; Receive input from report card expert to raise and discuss issues of interest on the development of the report card.

Facilitator: Thomas Davies, Subcommittee Chairperson and subcommittee members

Speaker: Elizabeth McGlynn, PhD, RAND

**12:00 PM – 12:30 PM III. Public Comment**

Objective: Provide an opportunity for meeting attendees to address the subcommittee about its work.

Facilitator: Daniel Zingale, Chairperson

**12:30 PM – 1:30 PM Lunch**

**1:30 PM – 2:30 PM IV. Regulatory Implementation and Structure Subcommittee**

Objectives: Provide an update and allow for discussion on the subcommittee's November 29<sup>th</sup> and December 15<sup>th</sup> meetings; Review and discuss current regulatory authority of California Department of Insurance and Department of Managed Health Care.

Facilitators: Betsy Imholz and Larry Levitt, Subcommittee Co-chairpersons and subcommittee members

Speakers: Representatives from California Department of Insurance  
Representative from Department of Managed Health Care

- 2:30 PM – 3:00 PM**      **V. Public Comment**  
Objective:                Provide an opportunity for meeting attendees to address the subcommittee about its work.  
Facilitator:               Daniel Zingale, Chairperson
- 3:00 PM – 4:00 PM**      **VI. Health Care Education and Access Subcommittee**  
Objectives:               Provide an update and allow for discussion on the subcommittee's December 5<sup>th</sup> meeting; Participate in a discussion about the state of prevention in California, including access to preventative services.  
Facilitators:               Naomi Strom, Subcommittee Chairperson and subcommittee members  
Speaker:                   Karen Bodenhorn, California Center for Health Improvement
- 4:00 PM – 4:30 PM**      **VII. Public Comment**  
Objective:                Provide an opportunity for meeting attendees to address the subcommittee about its work.  
Facilitator:               Daniel Zingale, Chairperson
- 4:30PM – 5:00 PM**      **VIII. Next Steps and Meeting Timetable**  
Objectives:               Discuss action items and review schedule of upcoming Advisory Committee and subcommittee's meetings.  
Facilitator:               Daniel Zingale, Chairperson
- 5:00 PM**                   **IX. Adjourn Meeting**

*Special accommodations for persons, such as sign language interpreter services, are available for persons to attend the meeting. Please request any such services by January 19, 2001. This agenda is available on the Department of Managed Health Care's web site at [www.dmhc.ca.gov](http://www.dmhc.ca.gov). Please direct questions about the meeting or requests for accommodations to Ronald Spingarn at (916) 324-5735 or [RSpingarn@dmhc.ca.gov](mailto:RSpingarn@dmhc.ca.gov).*